

Message Text

UNCLASSIFIED

PAGE 01 BERN 00254 201121Z
ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 SCA-01 JUSE-00 /017 W
-----201624Z 112860 /43

R 201100Z JAN 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC 3799
INFO AMEMBASSY ROME

UNCLAS BERN 254

EO 11652: N/A
TAGS: CGEN, SZ
SUBJ: LETTERS ROGATORY - US V FREDERIC B INGRAM

REF: STATE 7919

1. LETTERS ROGATORY WERE DELIVERED TO SWISS FEDERAL
DEPT OF JUSTICE AND POLICE (FDJP) BY NOTE VERBALE
NO 18 ON DEC 7, 1976.
2. EMBASSY WAS INFORMED INFORMALLY BY FDJP THAT LETTERS
ROGATORY HAD NOT BEEN SUBMITTED TO AUTHORITIES IN TICINO
SINCE IT WAS BELIEVED THAT CHANCES OF BANK COMPLYING WITH
REQUEST WERE CONSIDERED NIL.
3. IT WAS INTIMATED THAT UNDER JUDICAL ASSISTANCE TREATY
BANK IN LUGANO COULD BE URGED TO TESTIFY AND PRODUCE THE
REQUESTED DOCUMENTS.
4. EMBASSY WILL AGAIN ASK FDJP TO FORWARD DOCUMENTS TO
APPROPRIATE COURT IN TICINO A DAY AFTER THE TREATY GOES
INTO EFFECT ON JAN 23, 1977.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 20-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN00254
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770021-1028
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770134/aaaabdsb.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d5f707d4-c288-dd11-92da-001cc4696bcc
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 7919
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3552124
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY - US V FREDERIC B INGRAM
TAGS: CGEN, SZ, (INGRAM, FREDERIC B)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d5f707d4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009